



CT TEACHERS' RETIREMENT BOARD
765 ASYLUM AVENUE HARTFORD, CT 06105-2822
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"An Affirmative Action/Equal Opportunity Employer"
www.ct.gov/trb

TRB BOARD MEETING AGENDA

Wednesday, June 22, 2016
2:00 pm

Open meeting – Chairperson

- 1. Consideration and Approval** of interest to be credited to members' accounts on June 30, 2016.
- 2. Audit Committee Status**
- 3. Approval of the May 25, 2016 Meeting Minutes.**
- 4. Consideration and Approval of the Administrator's actions regarding:**
 - a. Granting of service retirement benefits for the month of May, 2016.
 - b. Survivor benefits for the month of May, 2016.
 - c. Reports & recommendations of the Medical Review Committee regarding applications for Disability Payments as presented to the Medical Review Committee at the May, 2016 meetings.
- 5. Consideration and Approval** to transfer members' accounts deemed abandoned following twenty-five years of inactivity to the Pension Reserve Account, in accordance with Section 10-183ee of the Connecticut General Statutes.
- 6. Consideration and Approval** of the Resolution renewing the Board's authorization for the Administrator (Darlene Perez) and Fiscal Administrative Manager (Shantelle Varrs) to execute contracts and warrants for the payment of benefits and otherwise to conduct the business of the Board.
- 7. Consideration and Approval** of the Resolution renewal regarding the Medical Review Committee.
- 8. Approval of the July, 2016 COLA increase** of 3% for those who retired prior to September, 1992. The Social Security Administration announced there will be no COLA increase for 2016, therefore the post 1992 retirees will not receive a COLA increase for July, 2016.

9. Consideration and Approval of Post Retirement Reemployment Break in Service Policy.

MATTERS FOR BOARD INFORMATION.

Retirement Statistics for the month of May, 2016.

COMMENTS FROM OBSERVERS

ADJOURNMENT

There is no Board Meeting in July, 2016.

A Workshop is being held on August 17, 2016 at 10:00 AM.